

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **EMINENCE ENTERPRISE LIMITED**

**高山企業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 616)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 AUGUST 2024**

The Board is pleased to announce that the ordinary resolution set out in the Notice of SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 13 August 2024.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Eminence Enterprise Limited (the “**Company**”) both dated 22 July 2024 in relation to, among other things, the Disposal and transactions contemplated thereunder. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution set out in the Notice of SGM was duly passed as an ordinary resolution by way of poll at the SGM held on 13 August 2024.

As at the date of the SGM, the total number of issued Shares was 338,148,116, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling the Shareholders only to attend and abstain from voting in favour of the resolution at the SGM as contemplated by Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no party who had stated in the Circular an intention to vote against or abstain from voting on the resolution at the SGM.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking. The results of the voting are as follows:

Ordinary Resolution <sup>#</sup>	Number of votes cast (Approximate %)	
	For	Against
To approve the Disposal and transactions contemplated thereunder	118,974,259 (99.99%)	10 (0.01%)

*# Full text of the relevant resolution is set out in the Notice of SGM.*

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution of the Company.

The executive Director, Mr. Lai Law Kau (the chairman of the SGM) and the independent non-executive Director, Mr. Lau Sin Ming attended the SGM in person; and the executive Directors, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim, and the independent non-executive Directors, Mr. Kan Ka Hon and Mr. Wu Koon Yin Welly attended the SGM by electronic means.

By order of the Board  
**EMINENCE ENTERPRISE LIMITED**  
**Lai Law Kau**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 August 2024

*As at the date hereof, the Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Directors.*